



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard, Elk Grove, CA 95624

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NOTICE

*The Elk Grove Community Services District is Your Independent Local
Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services*

ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

PARKS & RECREATION COMMITTEE MEETING

Tuesday, September 7, 2004 – 6:00 p.m.

EGCSD Administration Building – Conference Room B

8820 Elk Grove Boulevard

Elk Grove, CA 95624

AGENDA

- 1. Call to Order**
- 2. Maritime West Park Site Master Plan - Discussion/Recommendation**
- 3. Communications From the Public**
- 4. Adjournment**

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 7, 2004 - 6:30 p.m.

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All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. None

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager - Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the August 17, 2004 regular Board meeting minutes.
2. Accept the contract for the construction of the Barbara Morse Wackford Community/ Aquatic Complex as complete, and ratify the signing of the Contract Completion Notice by the General Manager.
3. Approve Resolution No. 2004-108, granting a drainage easement to the City of Elk Grove for the Hoffman Meadows subdivision in the East Franklin area, adjacent to the Quail Ridge Park site.

E. CONSENT CALENDAR (Continued)

4. Approve relinquishing ownership of channel trails according to the previously approved East Franklin Specific Plan by means of a Quitclaim Deed and approval of Resolution No. 2004-109, for Lot H of the Southmeadows, Unit 1 subdivision; and a Quitclaim Deed and approval of Resolution No. 2004-110, for Lot I of the Elk Grove Meadows, Unit 3A subdivision.
5. Approve Resolution No. 2004-111, accepting a Quitclaim Deed for Hrepich Park in the Eastern Elk Grove area.
6. Approve Resolution No. 2004-112, granting a right-of-way to SureWest Televideo for the installation of a remote terminal within the landscape corridor on Franklin High Road, north of Jefjen Road.
7. Approve the Communications Site Lease Agreement between the Elk Grove Community Services District and Pacific Bell Wireless, LLC for Station 72R, and authorize the General Manager and/or Fire Chief to execute the Agreement as shown on Attachment "A" once the project is approved by the Elk Grove City Planning Commission.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Appropriate \$2,500 for the legal description and plat to complete the recreation trail easement across the East Lawn Cemetery property that will provide Camden Estates residents access to the trail system along Laguna Creek; approve the Grant of Relocatable Landscape Maintenance and Recreation Easement; and authorize the General Manager and the Board President to sign the document when the legal description is added - Information/Action (J. Smith)
2. Approve Resolution No. 2004-113, supporting Proposition 1A, Protecting Local Government Funding, on the November 2004 ballot – Information/Action (R. Velasquez)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

- I. Review the candidates and cast a vote for California Special Districts Association (CSDA) Region 2 Board member – Information/Action (R. Velasquez)

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

- I. CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATION:
APNs: 125-0060-004, 125-0060-008, and 125-0060-013
(Government Code Section 54956.8)
2. CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATION:
APNs: 125-0030-011 and 125-0030-013
(Government Code Section 54956.8)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT